2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P92000001152

Entity Name: HANSEATIC FLORIDA HOMES, INC.

FILED Feb 12, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

C/O FRANK WEISENER C/O FRANK WEISENER 9117 SW 72ND AVENUE APT E-6 9117 SW 72ND AVENUE APT E-3

MIAMI, FL 33156 MIAMI, FL 33156

Current Mailing Address: New Mailing Address:

C/O FRANK WEISENER C/O FRANK WEISENER 9117 SW 72ND AVENUE APT E-6 9117 SW 72ND AVENUE APT E-3

MIAMI, FL 33156 US MIAMI, FL 33156 US

FEI Number: 65-0365563 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

WEISENER, FRANK 9117 SW 72ND AVENUE SUITE E-3 MIAMI, FL 33156 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Date

Electronic Signature of Registered Agent

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Delete Title: (X) Change () Addition

MOLLER, HORST Name: Name: MOLLER, HORST

9117 SW 72ND AVENUE APT E-6 Address: 9117 SW 72ND AVENUE APT E-3 Address:

MIAMI, FL City-St-Zip: City-St-Zip: MIAMI, FL 33156

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: FRANK WEISENER 02/12/2009 RA